

UNDERHILL PLANNING COMMISSION

March 4, 2015 6:30 PM

Minutes

PC Members Present: Cliff Peterson, Gerry Adams, Dave Edson, Carolyn Gregson, Pat Lamphere, Irene Linde

Staff Present: Sarah McShane

6:30 PM: Call to order by Vice-Chair Cliff Peterson.

6:30 PM: Public Comment – None

6:30 PM: Vice Chair Cliff Peterson reminded members that the first meeting following Town Meeting Day is traditionally an organizational meeting when boards and commissions re-elect officers. C.Peterson asked for nominations for the position of Clerk. Since there were no volunteers for the position, members decided that the position would remain vacant.

Members discussed the position of Vice-Chair. C.Peterson nominated himself for the position of Vice Chair. Commission members unanimously elected C.Peterson for the Vice-Chair position.

Members discussed the position of Chair. C.Peterson nominated C.Seybolt for the position of Chair. Commission members unanimously elected C.Seybolt for the Chair position.

Members reviewed the Rules of Procedure. C.Peterson made a motion, seconded by P.Lamphere to re-adopt the Rules of Procedure. The motion passed by all members present.

6:45 PM: S.McShane reported that the Town Plan public hearing at the Regional Planning Commission in Winooski will be held on March 11th. She encouraged members to attend. She also reported that the Planning Commission public hearing is scheduled for March 18th.

She reported to the Commission that she had recently received a call regarding the Existing Land Use map and a request to amend the map. S.McShane will encourage the individual to attend the March 18th public hearing.

D.Edson reported to the Commission his concerns with the Natural Resources Map and that he would not be able to support the Town Plan if the Natural Resources Map was included in the final document. S.McShane will have colored maps available for review at Town Hall. She stated that any changes to the Town

Plan will need to be made in the form of an amendment during the Planning Commission public hearing on March 18th.

7:00 PM: Minutes of the February 4, 2015 meeting were approved as submitted on a motion by P.Lamphere seconded by D.Edson. The motion passed by all members present.

7:05PM: D.Edson made a motion, seconded by P.Lamphere, to adjourn the meeting. The motion passed.

Meeting adjourned at 7:05 PM

Respectfully Submitted By:

Sarah McShane

These minutes of the March 4, 2015 meeting were accepted

This 1 day of April, 2015



~~Cynthia Seybolt, Chair~~

Cynthia Peterson vice-chair

These minutes are subject to correction by the Underhill Planning Commission. Changes, if any, will be recorded in the minutes of the meeting of the PC.